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Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

1140508 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

Athena LLC

and for that purpose submits the following statements:

I. Address of current principal office	2. Principal office is hereby changed to:
4600 Shelbyville Rd	965 Lickskillet Dr

#7675 Louisville, KY 40257 Shepherdsville, KY 40165

3. Authorized Signature of Entity

Elizabeth Neutz	11
Signature and Title	1 5
Type or print name and title	
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